

# Aging & Independence Services

*The leader in Advocacy, Information & Safety to foster dignity and enhance the quality of life for seniors and persons with disabilities*

## AIS Advisory Council

Joaquin Anguera Training Room  
5560 Overland Avenue, Suite 300; San Diego, CA 92123

### Agenda

**July 10, 2017; 12:00 p.m.**

- I. Call to Order: -- Rosemarie Bahmani, Chair
  - A. Pledge of Allegiance.
  - B. Welcome:
    - 1. Introductions: Members state residence locale (guests, optional), key appointments
    - 2. Refreshments today provided by the Legislative Committee
  - C. Public Comment/Announcements: Members or non-members statements (Non-action)
  - D. Minutes: Record of June 10, 2017 meeting (Action) ..... (attachment)
- II. Presentations/Hearings (possible Action):
  - A. Matthew Parcasio –Community Unit, AIS; Outreach & Education (O&E)  
Importance and Procedure for “Advance Directives”
- III. Director’s Items and Issues (possible Action):
  - A. Board Letters:
    - 1. IHSS PUBLIC AUTHORITY ADOPTED BUDGET FY17/18 [8/1/17] ..... (attachment x 2)
  - B. Age Well San Diego Status [Age-Friendly, Dementia-Friendly]
  - C. LTCIP Advisory Council Update, (none)
  - D. Other
- IV. Executive Committee (4/24/17) Reports & Other Council Business (possible Action):
  - A. Chair’s Report & Comments
  - B. California Senior Legislature (CSL) Update: Membership Status
    - 1. Vacancy Procedures: Shall the AIS Advisory Council accept e-mail resignations?
    - 2. Declare Seat Vacancies:
      - a) Camille Cowlshaw, Senator
      - b) Suzanne Ditmars, Assemblyman
    - 3. Next Election May 2018
  - C. Establish *Adult Services Connection Committee* Charter ..... (attachment)
  - D. Assessing Senior Gathering Places: ie. Senior Centers
    - 1. Local Experiences or Situations, report-out in September
    - 2. Types of places: Dining Sites, Recreation Centers, Libraries, etc.
    - 3. Purposeful Names: Opportunity/Enrichment, Encore, Life Options, Third Age

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## Advisory Council Agenda (cont.)

July 10, 2017

### V. Standing Committee Oral Reports/Recommendations (possible Action):

A. Membership (6/26/17) – Fred Davis, Chair {Officer, Secretary}

B. Nominating Committee: Wolf, Chair (Immediate Past-Chair), J. Singer, Q. Johnson

1. Presentation of Nominees for Election of Officers, FY 17-18

Chair – Rosemarie Bahmani (2<sup>nd</sup> term)

1st Vice Chair – Estelle Wolf (2<sup>nd</sup> term)

2<sup>nd</sup> Vice Chair – Kathy Randall (2<sup>nd</sup> term)

Secretary – Lorelei Taylor (1<sup>st</sup> term)

2. Swearing in of Officers (FY17/18): September 11, 2017, regular noon meeting

### VI. Ancillary Committee Oral Reports:

A. Nutrition Committee (7/10/17): LaRue Fields, temporary chair

B. Transportation (7/10/17): Judi Bonilla, Chair

C. Smart & Livable Homes (7/10/17): Media Fettinger, Chair

### VII. Ancillary Committees Written Reports: {See Addendum Chart}

### VIII. Other Announcements & Adjournment (Action):

### IX. Next Meeting:

A. Orientation – August 14, 2017, recommended

B. Regular – September 11, 2017

### Committee Meetings Day of Council at AIS

☞ Nutrition – 7/10/17

☞ Transportation – 7/10/17 @ 11am (Call Center Conf.)

☞ Legislative – none in July

☞ Smart & Livable Homes – 7/10/17

### Future Committee Meetings at AIS

☞ Executive -- 7/24/17, tentative, special topic @ 10am [4<sup>th</sup> Monday each month]

☞ Executive -- 8/28/17, regular @ 10am [4<sup>th</sup> Monday each month]

☞ Membership – 7/24/17 @ noon [4<sup>th</sup> Monday each month]

☞ LTC Facilities/Ombudsman – 7/20/17 @ 10am [normally 3<sup>rd</sup> Thursday/mo]

☞ Budget – 7/26/17 @ 10am

☞ Area Plan Committee – tba

## **All meetings are open to the public**

(Convenes at **noon**, 2nd Monday of each month)

*The meeting location is ADA accessible. If you are planning to attend and you will need special accommodations please call, Recording Secretary, at (858) 495-5668 at least three days in advance of the meeting.*

To learn more about *Live Well San Diego*, visit [LiveWellSD.org](http://LiveWellSD.org)

VII. Ancillary Committees & Council Representation for Written Reports – Addendum

<b>ALZHEIMER’S PROJECT: “CARE ROUNDTABLE”</b>			
COUNCIL CONTACT	Kim McIntyre	TIME PERIOD	
No meeting notified.			
<b>IHSS ADVISORY COMMITTEE</b>			
COUNCIL CONTACT	Martha McCarthy	TIME PERIOD	
<b>CAREGIVER COALITION</b>			
COUNCIL CONTACT		TIME PERIOD	
<b>HEALTH PROMOTION (HP) &amp; FALLS PREVENTION (FP)</b>			
COUNCIL CONTACT	Queen Johnson	TIME PERIOD	
<b>RSVP</b>			
COUNCIL CONTACT	Georganne Grotz	TIME PERIOD	June 13, 2017
<ul style="list-style-type: none"> <li>The Advisory Council evaluated the three Volunteer Appreciation events.</li> <li>Total attendees were 231, all attendees enjoyed the luncheon, entertainment and gifts.</li> <li>Net expense for the event was \$3,488.</li> </ul>			
<b>VETERANS SERVICES ADVISORY COUNCIL (PENDING AIS INVOLVEMENT)</b>			
COUNCIL CONTACT		TIME PERIOD	
<b>ECAN</b>			
COUNCIL CONTACT	Bob Prath	TIME PERIOD	
<b>SOCAN</b>			
COUNCIL CONTACT	Luis Monge	TIME PERIOD	
Unable to attend.			
<b>NORCAN</b>			
COUNCIL CONTACT		TIME PERIOD	February meeting
<b>SANDICAN</b>			
COUNCIL CONTACT		TIME PERIOD	